

State of Maryland  
Board of Public Works  
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*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Es  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 2, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Oct-19 Page 1 of 18
<b>Agenda: Secretary</b>					
1	AGR	Various	N/A	Agricultural Cost Share - Approve funding for 24 individual grants. Amount: \$491,515.	
<b>action: approved      discussion: no      Doc. No.</b>					
2	AGR	Various	Various	Agricultural Cost Share - Approve reversions for 16 projects. Amount: \$556,200.	
<b>action: approved      discussion: no      Doc. No.</b>					
3	AGR	Various	Various	Agricultural Cost Share - Additional funding for two general obligation bonds. Amount: \$60,600.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>no</b>	<b>Doc. No.</b>
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4	BPW/WET	Anne Arundel	Todd Pattison	Wetlands License - 19-0144.
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<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>no</b>	<b>Doc. No.</b>
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5	BPW/WET	Calvert	DOT/SHA	Wetlands License #18-1169 (Mitigation) Amount: \$39,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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6	HCD	Prince George's	Glenarden Phase I, LLC	Loan - Partnership Rental Housing Loan Program - 8405 Hamlin Street - Allow borrower to convey an easement and enter into a shared costs agreement on property serving as collateral for a loan. Amount: \$1,800,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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7	HCD	St. Mary's	Housing Authority of St. Mary's County	Loan - Community Legacy Program - forgive loan. Amount: \$162,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	MES	Anne Arundel	Arundel Insulation	Loan - Approve general obligation bond proceeds to replace header pipe insulation - Jessup Correctional Institution. Term: 180 calendar days. Amount: \$12,211.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	MES	Queen Anne's	M2 Construction LLC	Loan - Approve general obligation bond proceeds for Wastewater Treatment Plant Upgrade - Eastern Pre-Release Unit. Amount: \$881,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	MES	Charles	WATEK Engineering Corporation	Architectural/Engineering - Southern Maryland Pre-Release Unit - Upgrade wastewater treatment plant. Term: 6 months. Amount: \$21,400.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
11	OFCPLAN	Baltimore City	Ebenezer Kingdom Builders, Inc.	Grant - Maryland Historical Trust - Historic Preservation Capital Grant Program - Ebenezer A.M.E. Church and Parish House - Approve grant of general obligation bond proceeds. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Oct-19 Page 4 of 18
12	DGS	N/A	N/A	Record Correction - ADPICS number correction: 001B0600102. Amount: \$0.00.	
<b>action: Approved      discussion: No      Doc. No. 001B0600102</b>					
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<b>Agenda: Appendix - Emergency</b>					
A1	DGS/ABG	Anne Arundel	Diversified Services Group, Inc.	Emergency Modification - Provide temporary cleaning contractor to perform janitorial services in Annapolis Senate Buildings. Emergency declared: 7/9/19. Term: 7/15/19 - 7/14/20. Amount:: \$200,750.	
<b>action: Approved      discussion: yes      Doc. No. COI27900</b>					
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A2	PS	Baltimore City	Veolia Energy Baltimore Heating, LLP	Emergency - Baltimore Central Booking and Intake Center - Replace tube bundles in two heat exchangers. Emergency declared: 8/19/19. Term: 45 calendar days. Amount: \$52,776.	
<b>action: Approved      discussion: yes      Doc. No. Q00P0601797</b>					
<hr/>					
A3	PS/MCIJ	Anne Arundel	Fresh Air Concepts, LLC	Emergency - Jessup Correctional Institution - Install temporary HVAC unit with generator and related equipment during repairs. Emergency declared: 7/20/19. Term: 30 calendar days. Amount: \$89,426.	
<b>action: Approved      discussion: yes      Doc. No. Q00P0601455</b>					
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Oct-19 Page 5 of 18
A4	PS/WCI	Allegany	Carl Belt, Inc.	Emergency - Western Correctional Institution - Replace deteriorated sanitary line. Emergency declared: 7/25/19. Term: 21 calendar days. Amount: \$189,100.	

**action:**   **Approved**                      **discussion:**   **yes**                      **Doc. No.**   **Q00P0601441**

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### **Agenda: Department of Natural Resources Real Property**

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1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Piney Plains Ball Field Renovations #1 - Fund development project. Amount: \$9,000.	
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

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2A	DNR/POS	Frederick	Frederick County	Program Open Space Local Share - Woodsboro Regional Park Pavilion Sidewalks - Fund development project. Amount: \$10,800.	
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

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3A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Troy Regional Park Phase 2 - Fund development project. Amount: \$480,385.21.	
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Washington	City of Hagerstown	Program Open Space Local Share - Fund three development projects. Amount: \$261,000.	
				Potterfield Pool Whitecoat Replacement.	\$81,000.00
				Hagerstown City Park Perimeter Fence.	\$117,000.00
				Hagerstown City Park Lighting & Beautification	\$63,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - fund two acquisition projects. Amount: \$61,515.	
				Mason Dixon Sports Complex - Vanderwende Acquisition.	\$28,545.00
				Mason Dixon Sports Complex - Jeannette Acquisition.	\$32,970.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
6A	DNR/POS	Caroline	Haines B. Holt	Program Open Space State Share - Acquire 29.82 acres of forested property boarded by Idylwild Wildlife Management Area. Amount: \$100,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7A	DNR/POS	Worcester	Patsy J. Disharoon or Roland W. Disharoon, Trustees of the Patsy J. Disharoon Living Trust	Program Open Space State Share - Acquire 79 acres as an addition to Pocomoke River State Forest. Amount: \$180,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	MET	Kent	Maryland Environmental Trust and Eastern Shore Land Conservatory, Inc.	Conservation Easement - Ratify the acquisition of a perpetual conservation easement. Amount: \$418,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9A	DNR/TS	Garrett	Allegheny Wood Products	Timber Sale - Approve sale of sawtimber and pulpwood - Potomac-Garrett State Forest.. Amount: \$87,898.36.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Agenda: University System of Maryland

1-GM	UMS	Various	--	General Miscellaneous - Approve general obligation bond funding for six contracts. Amount: \$824,910.	
	UMS/UMCP		Becton, Dickinson, and Company	Equip A James Clark Hall Bioengineering building with two BD Accuri C6 Plus Flow Cytometer Systems.	\$86,441.00
	UMS/UMCP		Biodex Medical Systems, Inc.	Equip A James Clark Hall Bioengineering building with One Dose Calibrtaor, L-Block Shielding, Survey Meter, Syringe Carrier.	\$15,426.00
	UMS/UMCP		TA Instruments- Waters, LLC	Equip A James Clark Hall Bioengineering building a Discovery differential scanning calorimeter with refrigerated cooling system 90.	\$80,790.00
	UMS/UMCP		TA Instruments- Waters, LLC	Equip A James Clark Hall Bioengineering building with Discovery DMA 859 liquid chromatography system with accessories.	\$99,960.00
	UMS/UMCP		Fischer Scientific	Equip A. James Clark Hall Bioengineering building with ND2000 Nanodrop 2000.	\$8,888.00
	UMS/UMBC	Baltimore	Grieves, Worrall, Wright & O'Hatnick, Inc.	Architectural/Engineering - Stadium and Athletic Facility Improvements - On-call A/E contract.	\$533,405.00
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>no</div> <div>Doc. No.</div> </div>					
2-C-OPT	UMS	Statewide	various	Construction Option - Multiple award contract for on-call general contracting services for small contracts. Exercise	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Oct-19 Page 9 of 18
				third 1-year renewal option. Term: 10/8/19 - 10/9/2020. Amount: \$6,000,000.	
			Baltimore Contractors	Construction Option - Multiple award contract for on-call general contracting services for small contracts. Exercise third 1-year renewal option. Term: 10/8/19 - 10/9/2020. Amount: \$6,000,000.	
			Garcete Construction Company, Inc.	Construction Option - Multiple award contract for on-call general contracting services for small contracts. Exercise third 1-year renewal option. Term: 10/8/19 - 10/9/2020. Amount: \$6,000,000.	
			Hayes Construction	Construction Option - Multiple award contract for on-call general contracting services for small contracts. Exercise third 1-year renewal option. Term: 10/8/19 - 10/9/2020. Amount: \$6,000,000.	
			Mid-Atlantic General Contracors, Inc.	Construction Option - Multiple award contract for on-call general contracting services for small contracts. Exercise third 1-year renewal option. Term: 10/8/19 - 10/9/2020. Amount: \$6,000,000.	
			Rich Moe Enterprises	Construction Option - Multiple award contract for on-call general contracting services for small contracts. Exercise third 1-year renewal option. Term: 10/8/19 - 10/9/2020. Amount: \$6,000,000.	
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>					
3-RP	UMS/BALT	Baltimore City		Real Property - Property Exchange - Convey 4100 Ashland Avenue, Baltimore City to the United States Postal Service and acquire in exchange 60 W. Oliver Street, Baltimore City.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Oct-19 Page 10 of 18
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Amount: \$0.00.

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

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## Agenda: Department of Transportation

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1-M	DOT/MTA	Various	Johnson's Total Services	Maintenance Contract - Central Light RailLink line - provide ice and snow removal from stations and platforms. Term: 10/17/19 - 9/30/24. Amount: \$1,056,300.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **LR19013 MT**

2-C	DOT/SHA	Baltimore City	Towson Mechancial, Inc.	Construction Contract - SHA 707 Headquarters Building - removal, demolition, renovation, replacement and startup warranty of chilled water system. Term: 10/17/19 - 7/31/22. Amount: \$2,181,000.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **AZ7075129**

3-C	DOT/SHA	Baltimore	Fresh Air Concepts , LLC	Construction Contract - MDOT/SHA Owings Mills maintenance facility - removal, demolition and replacement of a diesel generator with a natural gas generator. Term: 10/17/19 - 9/30/21. Amount: \$392,292.
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**action:**   **Approved**                      **discussion:**   **yes**                      **Doc. No.**   **BA6845929**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	DOT/SHA	St. Mary's	Earnshaw Brothers, LLC	Construction Contract - Leonardtown Maintenance Facility - Construction of a new onsite sewage system. Term: 10/17/19 - 7/31/20. Amount: \$433,315.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SM1945129</b>
5-M	DOT/SHA	Various	H.D. Myles, Inc.	Maintenance Contract - Open-ended, on-call contract to provide mechanical cleaning and sweeping of roadways in District 2. Term: 10/17/19 - 6/30/22. Amount: \$262,550.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 410D21422</b>
6-M	DOT/SHA	Washington	L.S. Lee, Inc.	Maintenance Contract - Open-ended, on call contract to provide installation, repair or replacement barriers. Term: 10/17/19 - 6/30/22. Amount: \$1,246,410.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4772161422</b>
7-M	DOT/SHA	Worcester	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operation of the Pocomoke River Drawbridge. Term: 10/17/19 - 06/30/22. Amount: \$291,960.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5272300422</b>
8-RP	DOT/SHA	Wicomico	Goddard Parkway, LLC	Real Property - 1.78 acres located on the northside of Bypass US 50 between Scenic Drive and Goddard Parkway, Salisbury, Wicomico County - approve disposing of real

property. Amount: \$62,000.

**action:**    **Approved**
**discussion:**    **No**
**Doc. No.**

9-RP	DOT/SHA	Washington	Mace Energy Supply, Inc.	Real Property - 1.003 acre located along MD 418 at 23327 Ringgold Pike, Smithsburg, MD - Approve disposal of property and release of a slope easement. Amount \$5,000.
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**action:**    **Approved**
**discussion:**    **No**
**Doc. No.**

10-RP	DOT/SHA	Dorchester	Cambridge Marketplace, LLC	Real Property - Former Phillips Packing Company (72 ft.) located on the north side of US Route 50, west of Woods Road - Release of access break. Amount: \$0.00.
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**action:**    **withdrawn**
**discussion:**    **No**
**Doc. No.**

**Agenda: Department of General Services**

1-AE	DGS	Washington	Bushey Feight Architects, Inc.	Architecture/Engineering - Albert Powell Fish Hatchery - A/E services for design of a new fish culture, covered raceways, and renovation of existing water supply. Term: 36 months. Amount: \$888,606.
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**action:**    **Approved**
**discussion:**    **No**
**Doc. No.**    **001B060015**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-AE-MOD	DGS	Anne Arundel	Ziger/ Snead Architects, LLP	Architectural/Engineering Modification - Add Phases II through VI; Phase II - Design Development; Phase III - Construction Document;; Phase IV - Bidding and Negotiating; Phase V - Construction; Phase VI - Post Construction. Term: 480 calendar days (Phase II-VI). Amount: \$506,056 (Phase II-VI).	
REV					
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>COI38317</b>
3-C	DGS	Various	Various	Construction Task Orders - Approval of three task orders under previously-approved master contracts. Amount: \$622,010.	
	DNR	Worcester	Warwick Supply & Equipment Company, Inc.	Removal of existing anti-graffiti coating and reapply new sealant to sections of reinforced bulkhead cap. Term: 120 calendar days. Amount: \$252,710.	\$252,710.00
	MSP	Baltimore	Hayes Construction	Elevator refurbishment at MSP Headquarters in Pikesville. Term: 120 calendar days. Amount: \$369,300.	\$369,300.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4-S	DJS	Statewide	Various	Service Contract - Multiple contract awards to provide community-based sex offender treatment services for male and female youth. Term: 11/01/2919 - 10/31/22. Amount: \$840,420.	
			What Lies Beneath, Inc.	Regional Area I - Central: Carroll, Harford, and Howard Counties.	\$348,000.00
			COMPASS Mental Health Consultants, LLC	Regional Area II - Metro: Prince George's and Montgomery Counties.	\$264,600.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Anne Arundel Counseling, Inc.	Regional Area II - Southern: Anne Arundel County.	\$117,840.00
			Center for Children, Inc.	Regional Area IV - Southern Tri-County: Calvert, Charles and St. Mary's Counties	\$109,980.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>V00B0600006, 7, 8,</b>
5-S	DGS	Statewide	Maximus Health Care Services, Inc.	Service Contract - RETROACTIVE - approval of a sole source contract to provide call center services from medical cannabis patients, caregivers, and providers. Term: 08/01/19 - 10/31/20. Amount \$626,528.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>M00B0600130</b>
6-S-MOD	MDL	Various	PSI Services, LLC.	Service Contract Modification - Extend contract by six months to continue services while the new solicitation is completed. Term: 11/01/19 - 4/30/20. Amount: \$299,754.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COI36795</b>
7-IT	DAAT	Statewide	Thomson Reuter (Manatron, Inc.)	Information Technology - RETROACTIVE - Approval for operational and ongoing maintenance support for Assessment Administration and Valuation System. Term: 09/01/19 - 08/31/22. Amount: \$2,191,032.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>E50B0600001</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-IT-MOD	DOT/MTA	Statewide	Trapeze Software Group, Inc.	Information Technology Contract Modification - Increase funding authority to accommodate increased ridership. Term: 10/17/19 - 06.17/20. Amount: \$763,549.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>CO139415</b>
9-IT	DIT	Statewide	Various	Information Technology - Approval of Task Order/Purchase Orders under previously-approved Master Contracts. Amount: \$1,976,826.	
REV					
	DOHR	Various	Carahsoft	1.1 Removed from Agenda 2.1 Provide digital business with real-time performance analytics performance and health of their applications, servers, and website. Term: 07/20/19 - 09/19/20.	\$803,838.00
	DOT/MVA	Statewide	DSR, Inc.	3.1 Supply 1,200 Hewlett Packard desktops and monitors. Term: 10/30/19 (One-time purchase)	\$1,172,988.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10-IT	DOT	Statewide	SHI International Corp.	Information Technology - Approval of Purchase Order under previously-approved Master Contract. Term: 10/10/19 - 10/09/20. Amount: \$356,609.	
RS					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
1-LL-MOD	DNR	Baltimore	Days Cove Reclamation	Landlord Lease Modification - `Gunpowder Falls State Park - Approve amendment to Agreement of Lease acreage, correcting legal description from 89+/- acres to 113.76+/-	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				acres. (Annual rent - see Item.)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2-LT	DOT/MVA	Baltimore	Merritt-089,LLC	Tenant Lease - 150 Blades Lane, Glen Burnie, MD - Approve new 5-year lease. Term: 11/01/19 - 10/31/24. Amount: \$130,687.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-LT	VARIOUS	Baltimore City	Fayver Parking Properties, LLC	Tenant Lease - 110 W. Fayette Street, Baltimore, MD - New lease agreement for garage parking. Term: 11/01/19 - 10/31/21. Amount: \$306,180.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-LT	MDD	Baltimore City	East Lombard Street Parking Associates, LLC	Tenant Lease - 200 East Lombard Street, Baltimore - Exercise 2-year parking lease for 16 garage parking spaces. Term: 11/01/19 - 10/31/21. Amount: \$28,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-LT-MOD	COMP	Charles	Community Bank of the Chesapeake	Tenant Lease Modification - 1036 Saint Nicholas Drive, Suites 202 & 204, Waldorf. Exercise 5-year lease renewal option and modify the lease to add another 5-year renewal option pending Board approval. Term: 11/01/19 - 10/31/24



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Amount: \$55,890.					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
1-GM	DGS	Various	--	General Miscellaneous - Approve use of general obligation bond funding for two contracts. Amount: \$67,289.52.	
	MDH	Washington	Kibart Consulting Engineers	Replace fire alarm at Western Maryland Hospital Center.	\$41,082.52
	MDSCHDEAF	Howard	RK&K	Provide complete design package for replacement of elevated walkway at Main Building, Columbia Campus.	\$26,207.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
1-CGL	DGS	Washington	Board of Directors of the ARC of Washington County, Inc.	Grant - Facility renovation of The ARC of Maryland County facility - enter into a grant agreement. Amount: \$500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2-CGL	DGS	Harford	Board of Directors of Chesapeake Therapeutic Riding, Inc.	Grant - Chesapeake Therapeutic Riding at Serenity Hill Farm - Certify matching funds; enter into a grant agreement. Amount: \$100,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-CGL	DGS	Baltimore	Board of Directors of the National Center on Institutions and Alternatives, Inc.	Grant - National Center on Institutions and Alternatives Expansion - Certify matching funds and enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-CGL	DGS	Baltimore City	Board of Directors of the Ronald McDonald House Charities of Baltimore, Inc.	Grant - Ronald McDonald House - new Baltimore facility - Certify matching funds and enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5-CGL	DGS	Carroll	Board of Directors of The Sykesville Freedom District Fire Department, Inc.	Grant - Sykesville Freedom District Fire Department - Certify matching funds and enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Allegany	Allegany County Board of County Commissioners	Grant - Western Correctional Insitution Adaptive Community and Workforce Training Facility - Certify matching funds and enter into grant agreement. Amount: \$1,650,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>